

Message Text

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PAGE 01 KUALA 02180 160705Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 CA-01 JUSE-00 VO-05 /020 W
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P R 160430Z MAR 78
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC PRIORITY 2949
DEA WASHDC PRIORITY
INFO AMEMBASSY BANGKOK
AMCONSUL HONG KONG
AMEMBASSY SINGAPORE

C O N F I D E N T I A L KUALA LUMPUR 2180

BANGKOK FOR DEA RO; HONG KONG FOR LEGAL ATTACHE

E.O.11652: GDS
TAGS: SNAR, PDIP, MY
SUBJECT: EXTRADITION: CHUA HAN MOW

REF: KUALA LUMPUR 1474

1. PROSECUTION AND DEFENSE YESTERDAY SUBMITTED FINAL ARGUMENTS IN EXTRADITION PROCEEDINGS OF CHUA HAN MOW, JUDGE NOW CONSIDERING THE CASE AND WILL GIVE DECISION ON MARCH 24.

2. COURT HAS MET SEVERAL TIMES SINCE DATE OF REFTEL. DEP. PUBLIC PROSECUTOR ZAKARIA YATIM MADE THOROUGH SUBMISSION, CLAIMING THERE IS SUFFICIENT EVIDENCE TO JUSTIFY EXTRADITION TO U.S., ADDING THAT ALLEGED OFFENCES ARE CRIMES UNDER MALAYSIAN LAW AS WELL. ZAKARIA PRESENTED EVIDENCE TO COURT AS INDICATION OF PROBABLY GUILT OF ACCUSED. HE CONCLUDED BY CALLING FOR FIRM STAND BY MALAYSIA TO SHOW IT IS CONCERNED WITH DRUG MENACE.

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3. DEFENSE COUNSEL KARPAL SINGH SUBMITTED THAT EVIDENCE IS INSUFFICIENT AND UNSUBSTANTIATED. IN ADDITION, HE CLAIMED THERE IS NO RECIPROCITY WITH U.S. CONCERNING EXTRADITION, AND FURTHERMORE, THE EXTRADITION LAW HAS NEVER BEEN PUBLICLY GAZETTED.

4. WHATEVER THE DECISION, THERE IS LIKELY TO BE
AN APPEAL.

5. ZAKARIA TOLD EMBOFF THAT HE EXPECTS NEW
PROCEEDINGS TO BE INITIATED AGAINST CHUA SOON ON
BASIS OF SECOND OFFENSE IN CALIFORNIA (SEE PARA
4 REFTEL).

MILLER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Draft Date: 16 mar 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Status: NATIVE
Subject: EXTRADITION: CHUA HAN MOW
TAGS: SNAR, PDIP, MY
To: STATE DEA
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